

Wellfleet Cultural Council Meeting

Tuesday December 13th, 2022 5:30p

“This meeting will be held virtually via Zoom Video Conference, in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference meeting, which also allows phone dial-in, are given below.” Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law. Furthermore, below is a list of topics that the Chairs reasonably anticipate will be discussed at the meeting.

Topic: Wellfleet Cultural Council

Time: Tuesday, December 13, 2022 5:00p

Join Zoom Meeting

<https://us02web.zoom.us/j/88245134021?pwd=QXQyOWJ0QjNsL1FTKzVGOWlndS8wQT09>

Meeting ID: 882 4513 4021

Passcode: 306023

AGENDA – Voting Meeting

WCC Reports -

Minutes from last meeting

Co-Chairs’ Report – Gigi/Carolyn

Treasurer’s Report - Gene

Publicity Report – Kevin

Liaison Reports

Topics for review:

- Liaison reports on 2020/21/22 grant reimbursements — pls. check in with your grantees re: deadlines for completing projects, filing for reimbursement, and/or requesting extensions to 2023.
- WCC Strategy Sessions to create a mission statement – 11/21 meeting review by Moira

ADJOURN TO EXECUTIVE SESSION

Grants Selection and Awards - Review and Discuss grant applications

- Fill in Grants Review rubric prior to mtg. on 12/13, referencing current “principles and guidelines.”
- * VOTE on grants requested, approve grant allocations, assign liaisons

Next mtg. Tuesday, January 10, 2023 – 5:30